

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA~~SACR 12-0269~~

## CASE SUMMARY

Case Number U.S.A. v. DOUGLAS V. DECINCES Indictment  InformationInvestigative agency (FBI, DEA, etc.) IRS/FBIFILED - SOUTHERN DIVISION  
CLERK, U.S. DISTRICT COURT**NOV 28 2012**CENTRAL DISTRICT OF CALIFORNIA  
BY DEPUTY

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".

OFFENSE/VENUE

a. Offense charged as a:

 Misdemeanor  Minor Offense  Felony  
 Petty Offense  Class B Misdemeanor

b. Date of offense \_\_\_\_\_

c. County in which first offense occurred  
Orange County

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

 Los Angeles  Ventura  
 Orange  Santa Barbara  
 Riverside  San Luis Obispo  
 San Bernardino  Other \_\_\_\_\_Citation of offense 15 U.S.C. §§ 78j(b), 78ff; 17 C.F.R. §§240.10b-5, 15 U.S.C. §§ 78n(e), 78ff; 17 C.F.R. § 240.14e-3 (a)18 U.S.C. § 1957, & 18 U.S.C. § 2 (b)RELATED CASEHas an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?  No  Yes

IF YES Case Number \_\_\_\_\_

Pursuant to Section 11 of General Order 08-05, criminal cases may be related if a previously filed indictment or information and the present case:

- arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
- involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** \_\_\_\_\_PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: \_\_\_\_\_

Case Number \_\_\_\_\_  
Charging \_\_\_\_\_The complaint:  is still pending was dismissed on: \_\_\_\_\_COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

 Yes\*  No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\*  No

\*AN ORIGINAL AND 3 COPIES (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Superseding Indictment/InformationIS THIS A NEW DEFENDANT?  Yes  NoThis is the \_\_\_\_\_ superseding charge, i.e. 1<sup>st</sup>, 2<sup>nd</sup>.

The superseding case was previously filed on: \_\_\_\_\_

Case Number \_\_\_\_\_

The superseded case:

 is still pending before Judge/Magistrate Judge was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

 Yes\*  No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\*  No

Was a Notice of Complex Case filed on the Indictment or Information?

 Yes  No

\*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required:  Yes  No  
IF YES, list language and/or dialect: \_\_\_\_\_

**UNITED STATES DISTRICT COURT**  
**CENTRAL DISTRICT OF CALIFORNIA**  
**CASE SUMMARY**

**OTHER**

Male       Female  
 U.S. Citizen       Alien  
 Alias Name(s) \_\_\_\_\_

This defendant is charged in:       All counts  
 Only counts: \_\_\_\_\_

This defendant is designated as "High Risk" per 18 USC 3146(a)(2) by the U.S. Attorney.  
 This defendant is designated as "Special Case" per 18 USC 3166(b)(7).

Is defendant a juvenile?       Yes       No  
 If YES, should matter be sealed?       Yes       No

The area of substantive law that will be involved in this case includes:

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input type="checkbox"/> mail/wire fraud
<input type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input checked="" type="checkbox"/> Other: <u>Securities Fraud</u>	

**CUSTODY STATUS**

Defendant is not in custody:

a. Date and time of arrest on complaint: \_\_\_\_\_  
 b. Posted bond at complaint level on: \_\_\_\_\_  
     in the amount of \$ \_\_\_\_\_  
 c. PSA supervision?       Yes       No  
 d. Is a Fugitive       Yes       No  
 e. Is on bail or release from another district:  
     \_\_\_\_\_  
 f.  Has not been arrested but will be notified by summons to appear.  
 g. Warrant requested.       Yes       No

Defendant is in custody:

a. Place of incarceration:       State       Federal  
 b. Name of Institution: \_\_\_\_\_  
 c. If Federal: U.S. Marshal's Registration Number: \_\_\_\_\_  
 d.  Solely on this charge. Date and time of arrest: \_\_\_\_\_  
 e. On another conviction:       Yes       No  
     IF YES       State       Federal       Writ of Issue  
 f. Awaiting trial on other charges:       Yes       No  
     IF YES       State       Federal      AND  
     Name of Court: \_\_\_\_\_

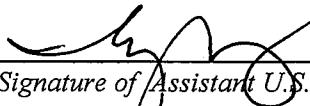
Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district pursuant to F.R.Cr.P.      20      21      40

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information EXPLAIN: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Date 11/28/2012

  
 Signature of Assistant U.S. Attorney

Jennifer L. Waier & Ivy A. Wang  
 Print Name